



BA20241706898



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241706898

Date Filed: 9/24/2024

B3065-0810 09/24/2024 2:07 PM Received by California Secretary of State

Entity Details							
Corporation Name		KAINOS MEDICINE USA, INC.					
Entity No.		6394620					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		4010 MOORPARK AVE. STE. 111 SAN JOSE, CA 95177					
Mailing Address of Corporation							
Mailing Address		4010 MOORPARK AVE. STE. 111 SAN JOSE, CA 95177					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ KI-SUB LEE		4010 MOORPARK AVE. STE. 111 SAN JOSE, CA 95177		Chief Executive Officer			
+ KWANG-JAE CHOE		4010 MOORPARK AVE. STE. 111 SAN JOSE, CA 95177		Chief Financial Officer			
+ BRIANA LEE		4010 MOORPARK AVE. STE. 111 SAN JOSE, CA 95177		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ KI-SUB LEE			4010 MOORPARK AVE. STE. 111 SAN JOSE, CA 95177				
+ KWANG-JAE CHOE			4010 MOORPARK AVE. STE. 111 SAN JOSE, CA 95177				
+ HYE-YEONG NAM			4010 MOORPARK AVE. STE. 111 SAN JOSE, CA 95177				
The number of vacancies on Board of Directors is: 0							

Agent for Service of Process	
Agent Name	KI-SUB LEE
Agent Address	4010 MOORPARK AVE STE 111 SAN JOSE, CA 95177
Type of Business	
Type of Business	GENERAL INVESTMENT HOLDING
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Labor Judgment	
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Youngsoo Lee</u>	<u>09/24/2024</u>
Signature	Date